

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095061

Entity Name: SHIELD LAI & CO., P.A.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

12670 NEW BRITTANY BLVD, SUITE 201
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12670 NEW BRITTANY BLVD, SUITE 201
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-4034834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELD, RICHARD E
12670 NEW BRITTANY BLVD, SUITE 201
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIELD, RICHARD E
Address: 12670 NEW BRITTANY BLVD, SUITE 201
City-St-Zip: FT MYERS, FL 33907

Title: VP
Name: LAI, SHUK C
Address: 12670 NEW BRITTANY BLVD, SUITE 201
City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHUK LAI

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date